

El Concilio Board of Directors

MINUTES – APRIL 14, 2015

a. WELCOME/ATTENDANCE:

Present: Bill Trezza, Maria Jaime, Teresa Guerrero, Dr. Elam, Jennifer Torres Siders, Sue de Polo

Absent: Bob Gutierrez, Natalia Orfanos, Susan Eggman

b. FISCAL REPORT:

CFO reviewed the Statement of Financial Position as of February 28, 2015. The agency currently has a surplus of \$157,000 over expenses.

CFO also reviewed the credit card usage for Migrant Head Start (MHS) for the month of February 2015. Total expenses amounted to \$29,046.15. There is about \$530 worth in receipts that the agency is reconciling since the end of the MHS fiscal year.

c. FUNDRAISING/ACTIVITY REPORT:

Comcast Cares Day is April 25, 2015. Volunteers will be sprucing up our Sutter Site.

The Latina Luncheon is on May 15, 2015 at the Civic Auditorium. Keynote speakers include Marci Arredondo and Julia Rodriguez.

d. MEMBERSHIP NOMINATION COMMITTEE:

All current Board members must each suggest one person to join El Concilio's Board of Directors. Potential members with an accounting or business background would be especially helpful.

e. PRESIDENT/CEO REPORT:

El Concilio has entered the last quarter of the fiscal year and is working on establishing contracts for next year.

The MHS contract just ended and we exceeded the amount of children we were originally to serve. The new contract term will last from March 1, 2015 – February 28, 2016.

El Concilio's annual Cinco de Mayo family celebration event will take place on May 3 at Weber Point. The Reinvent South Stockton Summit, led by Councilman Michael Tubbs, will host a seminar on April 25 from 9am – 3pm.

The NCLR Advocacy Days event in Washington D.C. was successful. El Concilio was asked to present about some of the work being done as an organization regarding DACA/DAPA and how other organizations can implement programs similar to ours. As an organization, we have been able to help over 2,000 students.

f. ACTION ITEMS:

Motion to approve \$160,000 contract for the AB109 Reentry Program by Sue de Polo and Teresa Guerrero seconded. Vote was unanimous by the Board.

Motion to approve the \$2.8 million MHS Contract by Sue de Polo and Chair Bill Trezza seconded. Vote was unanimous by the Board.

Motion to approve First 5 contract for approximately \$400,000 by Jennifer Torres Siders and Chair Bill Trezza seconded. Vote was unanimous by the Board.

g. PUBLIC COMMENTS:

Motion to adjourn the meeting by Sue de Polo and Chair Bill Trezza seconded. Vote was unanimous by the Board.

Respectfully Submitted,

Annette Sanchez/Anna Rubianes
Administration